

AGENDA

LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING

11am to 3pm SATURDAY, March 1, 2008

Boardroom Five - Building Five

OAKLAND AIRPORT HILTON HOTEL

OAKLAND, CALIFORNIA

I. CALL TO ORDER AND CHAIR'S COMMENTS (Mark Mellor) 11:00 a.m.

II. CONSENT AGENDA 11:00 a.m. to 11:15 a.m.

- A. Approval of the Minutes of the January 19, 2008 meeting
- B. Financial Report

III. ACTIONS ITEMS

- A. Executive Committee vacancies
- B. Executive Committee recruiting for subcommittees
- C. Status of Trial Lawyer Hall of Fame Award 2008 (P. Marks)
- D. Jury Instructions (Steve Sacks)

IV. BUSINESS MATTERS - 2008 INITIATIVES

A. TECHNOLOGY SUBCOMMITTEES

1. Technology Committee (Chair, Jackie Wright; Advisors Richard Best and Jim Kleinberg):

- a. Evaluation of electronic filing statewide.
- b. E-blast for new appointments and new e-filing requirements.

2. Website Subcommittee (Nylen, Wright, Mellor, Michael Mullen):

- a. Keep the State Bar Litigation website current

- b. Work with Michael Mullen, as the Litigation Section Internet Liaison to keep the litigation section technology updated.

3. Technology Subcommittee Projects:

- a. Courtroom Technology Guide (Wright)
- b. Audio Versions of Lit Update (Fabiano/Nylen)
- c. Standing Committees For Workrooms (Nylen/Mullen)

B. NEW AND SMALL FIRM PRACTITIONERS COMMITTEE

1. Best Practices for Litigation and Trial Discussion.

(Bodzin/England/Mellor)

- a. Riverside
- b. Fresno
- c. Proposed Best Practices for 2009 (Bodzin/Wright)

2. Discussion of the Young Lawyers Program. (Cappelluti / Chung / Cheney)

3. "Cradle to grave" litigation program and E-Discovery Brochure.

- a. Online Litigation Program (Best/Chung/Campbell)
- b. E-Discovery Brochure (Best/Bodzin/Chung/Geibelson)
(1) Formatting and Publication

C. OUTREACH AND DIVERSITY COMMITTEE

(Lam/Geibelson/Chung/Cheney)

1. Bench Bar Lunches for Southern California.

(Geibelson/Cheney)

D. MEMBERSHIP BENEFITS COMMITTEES

1. Legal London/Legal Asia Program (for 2009).
(Barber/Wilson)
2. Miscellaneous Projects.
 - a. Witness Deposition and Cross Examination CD
(Nylen/Wallach)
 - b. Riverside Courts (Mellor/Ward)
 - c. Litigation Newsletter (Fabiano)
 - d. Lunch and Learn Program (Mellor)

E. EXISTING INITIATIVES

1. Jury Instructions (Sacks)
2. Litigation Review (Fabiano/Nylen/Lam)
3. Legislative Subcommittee
(Campbell/Sagafi/Geibleson/Sapiro)
 - a. Attorney-Client Privilege
(Campbell/Sagafi/Sapiro/Chaney)
 - b. E-discovery Rule Changes
(Campbell/Sagafi/Sapiro/Best)
 - c. Trusts and Wills Section Proposal
 - d. US Attorney's Office Threat to Corporate Employees.
 - e. Rules of Professional Responsibility Modifications
 - f. California Law Revision Commission Initiatives
 - g. State or Federal Court Rules Initiatives
4. Commission on Revision of the Rules of Professional Conduct
 - a. Attorney Client privilege under siege (Jerry Sapiro)

5. Education and Program Committee (Rodich)
 - a. Section Education Institute
 - b. Annual Meeting Monterey, September 25-28, 2008
6. Law Suits Program - Fall 2008 (Rodich)
7. Council of State Bar Sections (J. Wright)

5. NEXT MEETING - April 25, 2008, Mission Inn, Riverside

ADJOURNMENT